

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007853

Entity Name: 415 WEST 150TH STREET, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

39 MOHEGAN LANE
RYE BROOK, NY 10573

New Principal Place of Business:

Current Mailing Address:

39 MOHEGAN LANE
RYE BROOK, NY 10573

New Mailing Address:

FEI Number: 13-2519622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERTUS, ARTHUR W ESQ
2929 E COMMERCIAL BLVD SUITE 604
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GLASGALL, NEIL
Address: 39 MOHEGAN LANE
City-St-Zip: RYE BROOK, NY 10573

Title: S () Delete
Name: GLASGALL, SUSAN
Address: 39 MOHEGAN LANE
City-St-Zip: RYE BROOK, NY 10573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEIL GLASGALL

DPT

03/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date